

MAYOR AND COUNCIL PROJECTED MEETINGS

DRAFT (SUBJECT TO CHANGE)

Updated 1/20/10

*** RED - NEW ITEMS SINCE LAST DRAFT**

*** BLUE – ITEMS MOVED FROM ANOTHER DATE**

2010 Meeting Dates	Projected Items from Departments
February 1 <i>Executive Session- City Insurance Options</i>	1) Discussion re: the possible creation of a Youth Commission (CCO) 2) Discussion re: Extension of length of development approvals (CPDS) (Tentative) 3) Presentation re: Options for City Insurance Programs 4) Town Center Update
February 8 <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Newton</i>	1) <u>Public Hearing</u> – Revisions to Chapter 5 (“Green Buildings”) (CPDS) 2) <u>Public Hearing</u> – Historic Designation of 602 Great Falls Road 3) <u>Public Hearing</u> – Revisions to Chapter 23, “Speed Cameras” 4) Discussion and Instructions - Pleasant Road (PW) 5) Introduction of Budget Amendment (Finance) 6) Adoption of a Zoning Text Amendment TXT2010-00224, related to the administration of the Public Use Space requirement (CPDS) 7) Presentation of Certificates of Welcome to students from France who are visiting Richard Montgomery High School (CCO) <u>Consent Agenda</u> 1) Bid Award of Particulate Matter Filter Retrofits to Diesel Vehicles (PW) 2) Sanitary sewer pump stations upgrade award (Tentative) 3) Award of Request for Proposal #17-10 Rothgeb Drive Facility Fuel Site Design/Build Services to Commercial Fuel Systems of Mount Airy, Maryland in the amount not to exceed \$264,129. 4) Authorization to participate in Heritage Montgomery
February 22 <i>6:00 p.m. – Executive Session prior to meeting – Legal advice regarding the APFO</i>	1) Final Budget preview (Finance) 2) Adoption of Budget Amendment (Finance) 3) FY 20110 Second Quarter Financial Report (Finance) 4) Adoption of Mayor and Council Vision Statement for 2010-2011
March 1	Discussion with representatives from the Maryland Municipal League (CMO) (Tentative)

March 8 <i>Drop-in Session with Mayor Marcuccio and/or Councilmember Pierzchala</i>	1) Presentation of Consultant's Report regarding Recommendations for Next Steps for the Development of a Culture and Entertainment Plan for Rockville (R&P) (Moved from January 25) 2) Town Center Update 3) <u>Public Hearing</u> - Ordinance to amend Chapter 19 of the Rockville City Code, Entitled "Sediment Control and Stormwater Management" so as to comply with the requirements of the Maryland Stormwater Management Act of 2007 by requiring stormwater management plans to implement Environmental Site Design to the maximum extent practicable and creating a comprehensive procedure for review and approval of stormwater management plans; providing for, among other things, a more detailed description of enforcement actions, maintenance and inspection of stormwater management systems, a more refined system of Stormwater Management Utility Fee credits; and to further amend Chapter 19 by adding certain new definitions, and by generally revising and amending the provisions of Chapter 19 of the Rockville City Code (PW) 4) Proclamation - March as Girl Scout Month 5) Discussion and Instructions to Staff – Revisions to Chapter 5 ("Green Buildings") (CPDS) <u>ConsentAgenda</u> Stormwater Maintenance Contract Bid Award
March 15	<u>Approval of Pension Plan Amendments (Finance) (Moved from February 22)</u>
March 22	1) City Manager's Presentation of Proposed Budget 2) Discussion and Instructions to Staff – Revisions to Chapter 5 ("Green Buildings") (CPDS) (Tentative)
April 5	
April 12	<u>Public Hearing</u> – Constant Yield Tax Rate <u>Public Hearing</u> - FY 2011 Budget
April 19	<u>Public Hearing</u> – FY 2011 Budget
April 26	Budget Worksession #1 – FY 2011 Budget (Operating)
May 3	Budget Worksession #2 – FY 2011 Budget (CIP)
May 10	Budget Worksession/ <u>Public Hearing</u> (if needed)
May 17	
May 24	Budget Adoption
June 7	
June 14 <i>Flag Day Ceremony proceeding meeting</i>	
June 21	
July 12	
July 19	
July 26	
August 2	

Other known items to be scheduled:

- 1) Review and Comment re: Town Center Superfresh Façade (CPDS)**
- 2) Discussion with Planning Commission re: Rockville Pike (CPDS)**
- 3) PROS Plan (R&P)**
- 4) Comprehensive Transportation Review (CTR) and Transportation Demand Management (TDM) (PW)**
- 5) Revisions to Mayor and Council Public Hearing Procedures**
- 6) Rockville Economic Development, Inc. Presentation (REDI)**